

IN ACCORDANCE WITH OKLAHOMA MEETING LAW
THE AGENDA WAS POSTED FRIDAY, JULY 14, 2017
AT THE CUSHING CITY HALL
CUSHING, OKLAHOMA

MINUTES OF THE REGULAR MEETING
CUSHING MUNICIPAL AUTHORITY
JULY 17, 2017
7:00 P.M.

CALL TO ORDER AND OPENING CEREMONIES.

THE REGULAR MEETING OF THE CUSHING MUNICIPAL AUTHORITY WAS CALLED TO ORDER ON JULY 17, 2017, BY CHAIRMAN AMON.

ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.

PRESENT: BRANNON, THOMPSON, ROBERSON, GRIFFITH, AMON
ABSENT: NONE

APPEARANCE OR PETITIONS FROM THE AUDIENCE.

NONE.

1. CONSENT DOCKET.

- A) APPROVAL OF MINUTES OF THE BOARD OF TRUSTEES REGULAR MEETING HELD ON MONDAY, JUNE 19, 2017.
- B) APPROVAL OF PAYMENT OF CLAIMS AND PAYROLL.

C.M.A. PAYROLL (06-15-17) \$ 94,487.80

TOTAL \$ 94,487.80

LONGEVITY 7,693.61

C.M.A. PAYROLL (06-30-17) \$ 92,652.65

TOTAL \$ 100,346.26

TOTAL PAYROLL \$ 194,834.06

OPERATING FUND (FY 16/17) \$ 790,808.07

OPERATING FUND (FY 17/18) 13,888.91

CAPITAL IMPROVEMENT FUND 7,492.01

POSTAGE FOR UTILITY BILLS 1,026.03

TOTAL CLAIMS \$ 799,326.11

TOTAL CLAIMS & PAYROLL \$ 994,160.17

- C) AUTHORIZATION TO PURCHASE NO LEAD FUEL AND DIESEL FUEL AND TO EXPEND UP TO \$20,000.00.

- D) APPROVAL OF PAYMENT TO MESHEK & ASSOCIATES, LLC IN THE SUM OF \$1,748.00 FOR PAYMENT OF INVOICE NO. 4725 FOR ENGINEERING SERVICES ON THE SH-33 INTERSECTION PROJECT.
- E) APPROVAL OF PAYMENT TO TIMBER OKLAHOMA LLC IN THE SUM OF \$6,215.62 FOR PAYMENT OF INVOICE NO. 1050 FOR 25% COMPLETION OF POWER LINE CLEARING IN SECTION 1B.
- F) APPROVAL OF PAYMENT TO PROFESSIONAL ENGINEERING CONSULTANTS, P.A. IN THE SUM OF \$7,825.00 FOR PAYMENT OF INVOICE NO. 249059 ON THE CUSHING SANITARY SEWER IMPROVEMENT PROJECT NO. 5.
- G) APPROVAL OF PAYMENT TO ALLGEIER, MARTIN AND ASSOCIATES, INC. IN THE SUM OF \$7,794.22 FOR PAYMENT OF INVOICE NO. CMA6 315-617 ON THE D400 FEEDER ADDITION PROJECT.

MOTION: A MOTION WAS MADE BY TRUSTEE BRANNON TO APPROVE THE CONSENT DOCKET AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANNON, THOMPSON, ROBERSON, GRIFFITH, AMON
NAYS: NONE

2. PUBLIC HEARINGS AND BID OPENINGS.

NONE.

3. GENERAL BUSINESS.

- A) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 16-2017: A RESOLUTION AUTHORIZING THE CHAIRMAN, BOARD OF TRUSTEES, TO EXECUTE ADDENDUM B TO CONSENT ORDER 12-062 WITH THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY FOR THE WASTEWATER COLLECTION SYSTEM (OPDES PERMIT NO. OK0026701).

MOTION: A MOTION WAS MADE BY TRUSTEE GRIFFITH TO APPROVE RESOLUTION NO. 16-2017: A RESOLUTION AUTHORIZING THE CHAIRMAN, BOARD OF TRUSTEES, TO EXECUTE ADDENDUM B TO CONSENT ORDER 12-062 WITH THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY FOR THE WASTEWATER COLLECTION SYSTEM (OPDES PERMIT NO. OK0026701). THE MOTION WAS SECONDED BY TRUSTEE BRANNON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANNON, THOMPSON, ROBERSON, GRIFFITH, AMON
NAYS: NONE

- B) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 17-2017: A RESOLUTION TO AMEND THE FY 2017-2018 CUSHING MUNICIPAL AUTHORITY BUDGET BY APPROPRIATING \$48,000.00 OF THE UNOBLIGATED CMA FUND BALANCE AND INCREASING THE D-400 FEEDER CIRCUIT LINE ITEM BUDGET IN THE SUM OF \$48,000.00 FOR THE ELECTRIC PRODUCTION PLANT.

MOTION: A MOTION WAS MADE BY TRUSTEE BRANNON TO APPROVE RESOLUTION NO. 17-2017: A RESOLUTION TO AMEND THE FY 2017-2018 CUSHING MUNICIPAL AUTHORITY BUDGET BY APPROPRIATING \$48,000.00 OF THE UNOBLIGATED CMA FUND BALANCE AND INCREASING THE D-400 FEEDER CIRCUIT LINE ITEM BUDGET IN THE SUM OF \$48,000.00 FOR THE ELECTRIC PRODUCTION PLANT. THE MOTION WAS SECONDED BY TRUSTEE THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANNON, THOMPSON, ROBERSON, GRIFFITH, AMON
NAYS: NONE

4. NEW BUSINESS.

NONE.

5. OLD BUSINESS.

NONE.

6. REPORTS OF COMMITTEES, BOARDS, ETC.

- A) NON-PAY UTILITY REPORT FOR CITY OPERATIONS AND PUBLIC FACILITIES 06/30/17 BILLING PERIOD.
- B) STATEMENT OF CASH AND INVESTMENTS AS OF JUNE 30, 2017.

THE BOARD OF TRUSTEES ACKNOWLEDGED THE NON-PAY UTILITY REPORT FOR CITY OPERATIONS AND PUBLIC FACILITIES FOR THE 06/30/2017 BILLING PERIOD AND THE STATEMENT OF CASH AND INVESTMENTS AS OF JUNE 30, 2017 AS PRESENTED.

7. REMARKS AND INQUIRIES BY TRUSTEES.

NONE.

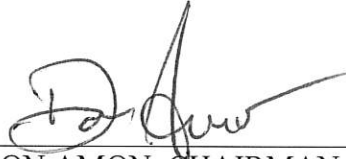
8. EXECUTIVE SESSION.

NONE.

9. ADJOURNMENT.

MOTION: A MOTION WAS MADE BY TRUSTEE BRANNON TO ADJOURN THE JULY 17, 2017, REGULAR MEETING OF THE CUSHING MUNICIPAL AUTHORITY AT 7:47 P.M. THE MOTION WAS SECONDED BY TRUSTEE ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.


AYES: BRANNON, THOMPSON, ROBERSON, GRIFFITH, AMON
NAYS: NONE



DON AMON, CHAIRMAN
CUSHING MUNICIPAL AUTHORITY

(SEAL)

ATTEST:



JERRICA WORTHY, SECRETARY

IN ACCORDANCE WITH OKLAHOMA MEETING LAW
THE AGENDA WAS POSTED TUESDAY, JULY 11, 2017
AT THE CUSHING CITY HALL
CUSHING, OKLAHOMA

MINUTES OF THE SPECIAL MEETING
CUSHING HOSPITAL AUTHORITY
JULY 17, 2017
7:00 P.M.

CALL TO ORDER AND OPENING CEREMONIES.

THE SPECIAL MEETING OF THE CUSHING HOSPITAL AUTHORITY WAS CALLED TO ORDER ON JULY 17, 2017 BY CHAIRMAN AMON.

ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.

PRESENT: BRANNON, THOMPSON, ROBERSON, GRIFFITH, AMON
ABSENT: NONE

APPEARANCES OR PETITIONS FROM THE AUDIENCE.

NONE.

1. CONSENT DOCKET.

- A) APPROVAL OF MINUTES OF THE BOARD OF TRUSTEES REGULAR MEETING HELD ON MONDAY, JUNE 19, 2017.

MOTION: A MOTION WAS MADE BY TRUSTEE BRANNON TO APPROVE THE CONSENT DOCKET AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANNON, THOMPSON, ROBERSON, GRIFFITH, AMON
NAYS: NONE

2. PUBLIC HEARINGS AND BID OPENINGS.

NONE.

3. GENERAL BUSINESS.

NONE.

4. NEW BUSINESS.

NONE.

5. OLD BUSINESS.

NONE.

6. REPORTS.

NONE.

7. INQUIRIES, REMARKS BY TRUSTEES.

NONE.

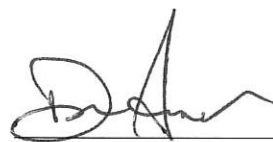
8. EXECUTIVE SESSION.

NONE.

9. ADJOURNMENT.

MOTION: A MOTION WAS MADE BY TRUSTEE GRIFFITH TO ADJOURN THE JULY 17, 2017, SPECIAL MEETING OF THE CUSHING HOSPITAL AUTHORITY AT 7:50 P.M. THE MOTION WAS SECONDED BY TRUSTEE BRANNON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

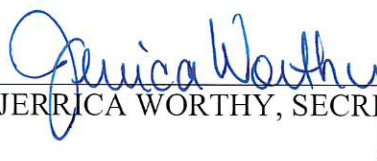
AYES: BRANNON, THOMPSON, ROBERSON, GRIFFITH, AMON
NAYS: NONE



DON AMON, CHAIRMAN
CUSHING HOSPITAL AUTHORITY

(S E A L)

ATTEST:



JERRICA WORTHY, SECRETARY

IN ACCORDANCE WITH OKLAHOMA MEETING LAW
THE AGENDA WAS POSTED TUESDAY, JULY 11, 2017
AT THE CUSHING CITY HALL
CUSHING, OKLAHOMA

MINUTES OF THE SPECIAL MEETING
CUSHING INDUSTRIAL AUTHORITY
JULY 17, 2017
7:00 P.M.

CALL TO ORDER AND OPENING CEREMONIES.

THE SPECIAL MEETING OF THE CUSHING INDUSTRIAL AUTHORITY WAS CALLED TO ORDER ON JULY 17, 2017 BY CHAIRMAN AMON.

ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.

PRESENT: BRANNON, THOMPSON, ROBERSON, GRIFFITH, AMON
ABSENT: NONE

APPEARANCES OR PETITIONS FROM THE AUDIENCE.

NONE.

1. CONSENT DOCKET.

- A) APPROVAL OF MINUTES OF THE BOARD OF TRUSTEES REGULAR MEETING HELD ON JUNE 19, 2017.
- B) APPROVAL OF PAYMENT TO RAINBOW FIREWORKS IN THE SUM OF \$877.74 FOR FIREWORKS.

MOTION: A MOTION WAS MADE BY TRUSTEE BRANNON TO APPROVE THE CONSENT DOCKET AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANNON, THOMPSON, ROBERSON, GRIFFITH, AMON
NAYS: NONE

2. GENERAL BUSINESS.

NONE.

3. NEW BUSINESS.

NONE.

4. OLD BUSINESS.

NONE.

5. REPORTS.

NONE.

6. INQUIRIES, REMARKS BY TRUSTEES.

NONE.

7. EXECUTIVE SESSION.

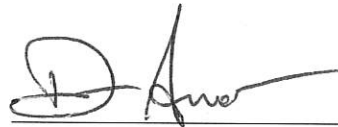
NONE.

8. ADJOURNMENT.

MOTION: A MOTION WAS MADE BY TRUSTEE BRANNON TO ADJOURN THE JULY 17, 2017, SPECIAL MEETING OF THE CUSHING INDUSTRIAL AUTHORITY AT 9:33 P.M. THE MOTION WAS SECONDED BY TRUSTEE THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANNON, THOMPSON, ROBERSON, GRIFFITH, AMON

NAYS: NONE



DON AMON, CHAIRMAN
CUSHING INDUSTRIAL AUTHORITY

(S E A L)

ATTEST:



JERRICA WORTHY, SECRETARY

IN ACCORDANCE WITH OKLAHOMA MEETING LAW
THE AGENDA WAS POSTED FRIDAY, JULY 14, 2017
AT THE CUSHING CITY HALL
CUSHING, OKLAHOMA

MINUTES OF THE REGULAR MEETING
CUSHING CITY COMMISSION
JULY 17, 2017
7:00 P.M.

CALL TO ORDER AND OPENING CEREMONIES.

THE REGULAR MEETING OF THE CUSHING CITY COMMISSION WAS CALLED TO ORDER ON JULY 17, 2017 BY CHAIRMAN AMON. COMMISSIONER BRANNON LED IN PRAYER. CHAIRMAN AMON LED IN THE PLEDGE OF ALLEGIANCE.

ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.

PRESENT: BRANNON, THOMPSON, ROBERSON, GRIFFITH, AMON
ABSENT: NONE

APPEARANCE OR PETITIONS FROM THE AUDIENCE.

NONE.

1. CONSENT DOCKET.

- A) APPROVAL OF MINUTES OF THE BOARD OF COMMISSIONERS SPECIAL JOINT MEETING WITH THE CUSHING MUNICIPAL AUTHORITY BOARD OF TRUSTEES, THE CUSHING HOSPITAL AUTHORITY BOARD OF TRUSTEES, THE CUSHING INDUSTRIAL AUTHORITY BOARD OF TRUSTEES AND THE CUSHING EDUCATIONAL FACILITIES AUTHORITY HELD ON JUNE 5, 2017.
- B) APPROVAL OF MINUTES OF THE BOARD OF COMMISSIONERS REGULAR MEETING HELD ON JUNE 19, 2017.
- C) APPROVAL OF MINUTES OF THE BOARD OF COMMISSIONERS SPECIAL MEETING HELD ON JUNE 22, 2017.
- D) APPROVAL OF PAYMENT OF CLAIMS AND PAYROLL.

CITY OF CUSHING (6-15-17)	\$ 197,951.82
HEALTH INS. CLAIMS	<u>69,566.26</u>
TOTAL	\$ 267,518.08

CITY OF CUSHING (6-30-17)	\$ 195,596.08
LONGEVITY	12,198.26
HEALTH INS. CLAIMS	<u>56,157.33</u>
TOTAL	\$ 263,951.67

TOTAL PAYROLL	\$ 531,469.75
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GENERAL FUND (FY 16/17)	\$ 108,612.87
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GENERAL FUND (FY 17/18)	18,100.15
STREET & ALLEY FUND	3,690.90
2009 SALES TAX FUND	11,373.07
GRANT FUND (FY 16/17)	1,312.05
GRANT FUND (FY 17/18)	<u>240.00</u>

TOTAL CLAIMS \$ 143,329.04

TOTAL CLAIMS & PAYROLL \$ 674,798.79

- E) AUTHORIZATION TO EXECUTE THE FY 2017-2018 LEASE AGREEMENT WITH PROJECT H.E.A.R.T. FOR MEALS AT THE SENIOR CITIZENS CENTER.
- F) APPROVAL OF PAYMENT TO CUSHING CHAMBER OF COMMERCE IN THE SUM OF \$5,000.00 FOR THE 2017 MEMBERSHIP INVESTMENT.
- G) APPROVAL OF PAYMENT TO OKLAHOMA MUNICIPAL LEAGUE (OML) IN THE SUM OF \$8,116.52 FOR THE 2017-2018 ANNUAL SERVICE FEES.
- H) APPROVAL OF PAYMENT TO CENTRAL OKLAHOMA ECONOMIC DEVELOPMENT DISTRICT (COEDD) IN THE SUM OF \$3,687.00 FOR THE 2017-2018 ASSESSMENT.
- I) ACKNOWLEDGEMENT OF RECEIPT OF ODEQ PERMIT NO. SL000060170422 FOR THE CONSTRUCTION OF 3,990 LINEAR FEET OF EIGHTEEN (18) INCH PVC SANITARY SEWER LINE AND ALL APPURTENANCES TO SERVE THE CITY OF CUSHING, PAYNE COUNTY, OKLAHOMA.
- J) AUTHORIZATION OF CITY MANAGER TO ISSUE A PURCHASE ORDER TO JOHN VANCE FLEET IN THE SUM OF \$42,846.50 FOR ONE 2017 DODGE CHARGER POLICE PURSUIT VEHICLE UNDER STATE CONTRACT AND ONE 2018 DODGE CHARGER POLICE PURSUIT VEHICLE UNDER STATE CONTRACT AND FURTHER AUTHORIZING THE PAYMENT THEREOF.
- K) AUTHORIZATION OF CITY MANAGER TO ISSUE A PURCHASE ORDER TO METRO EMERGENCY UPFITTERS IN THE SUM OF \$28,150.00 TO EQUIP AND CONVERT ONE NEW 2017 DODGE CHARGER POLICE PURSUIT VEHICLE AND ONE 2018 DODGE CHARGER POLICE PURSUIT VEHICLE AND FURTHER AUTHORIZING THE PAYMENT THEREOF.
- L) AUTHORIZATION OF CITY MANAGER TO ISSUE A PURCHASE ORDER TO METRO EMERGENCY UPFITTERS LLC IN THE SUM OF \$15,645.00 FOR THREE (3) WATCHGUARD 4RE IN-CAR CAMERA SYSTEMS WITH PANORAMIC CAMERA FOR THE POLICE DEPARTMENT AND FURTHER AUTHORIZING THE PAYMENT THEREOF.

COMMISSIONER BRANNON REQUESTED AGENDA ITEMS 1J-1L BE REMOVED FOR SEPARATE CONSIDERATION.

MOTION: A MOTION WAS MADE BY COMMISSIONER BRANNON TO APPROVE CONSENT DOCKET ITEMS 1A-1I AS PRESENTED. THE MOTION WAS SECONDED BY COMMISSIONER THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANNON, THOMPSON, ROBERSON, GRIFFITH, AMON

NAYS: NONE

AGENDA ITEMS 1J-1L:

DEPUTY CHIEF CLAXTON BRIEFLY COMMENTED ON DIFFERENT FEATURES OFFERED BY THE DODGE CHARGER. COMMISSIONER BRANNON EXTENDED A THANKS TO FORMER COMMISSIONER JIM HOGREFE FOR HIS LEADERSHIP RELATED TO POLICE FLEET.

MOTION: A MOTION WAS MADE BY COMMISSIONER BRANNON TO APPROVE CONSENT DOCKET ITEMS 1J-1L. THE MOTION WAS SECONDED BY COMMISSIONER GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANNON, THOMPSON, ROBERSON, GRIFFITH, AMON
NAYS: NONE

2. PUBLIC HEARINGS AND BID OPENINGS.

NONE.

3. NON-CONFORMING STRUCTURES.

NONE.

4. GENERAL BUSINESS.

- A) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 29-2017: A RESOLUTION APPOINTING WILLIAM W. AHRBERG AS MUNICIPAL JUDGE OF THE CITY OF CUSHING FOR THE TERM OF JULY 1, 2017 TO JUNE 30, 2019.

MOTION: A MOTION WAS MADE BY COMMISSIONER BRANNON TO APPROVE RESOLUTION NO. 29-2017 APPOINTING WILLIAM W. AHRBERG AS MUNICIPAL JUDGE OF THE CITY OF CUSHING FOR THE TERM OF JULY 1, 2017 TO JUNE 30, 2019. THE MOTION WAS SECONDED BY COMMISSIONER THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANNON, THOMPSON, ROBERSON, GRIFFITH, AMON
NAYS: NONE

- B) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 30-2017: A RESOLUTION APPOINTING SIDNEY WADE SHAW AS ALTERNATE MUNICIPAL JUDGE OF THE CITY OF CUSHING FOR THE TERM OF JULY 1, 2017 TO JUNE 30, 2019.

MOTION: A MOTION WAS MADE BY COMMISSIONER ROBERSON TO APPROVE RESOLUTION NO. 30-2017 APPOINTING SIDNEY WADE SHAW AS ALTERNATE MUNICIPAL JUDGE OF THE CITY OF CUSHING FOR THE TERM OF JULY 1, 2017 TO JUNE 30, 2019. THE MOTION WAS SECONDED BY COMMISSIONER BRANNON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANNON, THOMPSON, ROBERSON, GRIFFITH, AMON
NAYS: NONE

- C) DISCUSSION AND ACTION TO APPOINT THREE MEMBERS TO NEW THREE YEAR TERMS ON THE LIBRARY BOARD.

MOTION: A MOTION WAS MADE BY COMMISSIONER BRANNON TO APPOINT AMY CLINE, LYNN FORSYTH, AND JAYN CARSON TO NEW THREE YEAR TERMS THROUGH JUNE 2020 ON THE LIBRARY BOARD. THE MOTION WAS SECONDED BY COMMISSIONER THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANNON, THOMPSON, ROBERSON, GRIFFITH, AMON
NAYS: NONE

- D) ACKNOWLEDGEMENT OF ONE RESIGNATION AND ONE EXPIRING TERM ON THE PLANNING COMMISSION.

CITY MANAGER SPEARS ANNOUNCED THE RESIGNATION OF ONE MEMBER AND THE EXPIRING TERM OF ANOTHER MEMBER ON THE PLANNING COMMISSION.

5. ORDINANCES.

NONE.

6. NEW BUSINESS.

NONE.

7. OLD BUSINESS.

NONE.

8. REPORTS OF COMMITTEES, BOARDS, ETC.

- A) STATEMENT OF CASH AND INVESTMENTS AS OF JUNE 30, 2017.
B) CITY MANAGER'S REPORT.

CITY MANAGER SPEARS REPORTED ON THE FOLLOWING ACTIVITIES FOR THE PREVIOUS MONTH:

- HELD INSURANCE MEETINGS WITH CITY CLERK WORTHY AND DEPARTMENT HEADS
- PARTICIPATED IN BROADCAST AT KUSH RADIO
- ATTENDED CONTINUING EDUCATION TRAINING HELD BY ODEQ
- ANNOUNCED THAT THE JULY 4TH FESTIVITIES WERE A SUCCESS
 - FREE SWIM ATTENDANCE
 - FIRST ROUND – 210 PEOPLE
 - SECOND ROUND – 410 PEOPLE (MET CAPACITY)

- ATTENDED THE GRDA MEETING
- ATTENDED CMAO CONFERENCE
- ATTENDED LEGISLATIVE EVENT
- MET WITH ODOT TODAY
- STAFF CONTINUES TO HOLD WEED/GRASS/TRASH AND NON-CONFORMING STRUCTURE HEARINGS.
- STAFF CONTINUES TO ATTEND VO-TECH AND MESO TRAININGS.

9. REMARKS AND INQUIRIES BY COMMISSIONERS.

COMMISSIONER THOMPSON STATED THAT CITY MANAGER SPEARS HAD PROVIDED HIM WITH THE INFORMATION TO USE FOR THE MANAGER POSITION ADVERTISEMENT. THE PLAN IS TO ADVERTISE AUGUST - SEPTEMBER, RECEIVE APPLICANT INFORMATION BAC OCTOBER - NOVEMBER, INTERVIEW MID-NOVEMBER - MID-DECEMBER, AND EXTEND AN OFFER PRIOR TO THE END OF DECEMBER. COMMISSIONER THOMPSON INDICATED THAT HOPEFULLY THEY WILL GET 3-5 GOOD CANDIDATES TO INTERVIEW.

COMMISSIONER BRANNON THANKED THE SKINNERS FOR THEIR HARD WORK AND DEDICATION ON THE JULY 4TH FESTIVITIES. COMMISSIONER BRANNON ALSO TALKED ABOUT CUSHING PRIDE AND ENCOURAGED "MICRO-MISSION" IDEAS.

CHAIRMAN AMON STATED THAT THE TRUE MISSION OF CUSHING PRIDE WAS TO "START HERE" AND WATCH IT BLOSSOM OUT.

CHAIRMAN AMON READ A LETTER FROM THE SKINNERS WHICH EXTENDED THANKS TO CITY STAFF AND VOLUNTEERS FOR THEIR HELP AT THE JULY 4TH FESTIVITIES.

RECESS: THE REGULAR MEETING OF THE CUSHING CITY COMMISSION WAS RECESSED AT 7:41 P.M.

RECONVENE: THE REGULAR MEETING OF THE CUSHING CITY COMMISSION WAS RECONVENED AT 7:51 P.M.

10. EXECUTIVE SESSION.

- A) DISCUSSION OF THE PURCHASE OR APPRAISAL OF REAL PROPERTY ***
EXECUTIVE SESSION AS AUTHORIZED BY TITLE 25 OKLAHOMA STATUTES,
SECTION 307.B.3 ***

MOTION: A MOTION WAS MADE BY COMMISSIONER BRANNON TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING AGENDA ITEM 10-A. THE MOTION WAS SECONDED BY COMMISSIONER THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANNON, THOMPSON, ROBERSON, GRIFFITH, AMON
NAYS: NONE

RECESS: THE REGULAR MEETING OF THE CUSHING CITY COMMISSION WAS RECESSED

AT 7:52 P.M.

RECONVENE: THE REGULAR MEETING OF THE CUSHING CITY COMMISSION WAS RECONVENED AT 8:02 P.M.

11. ADJOURNMENT.

MOTION: A MOTION WAS MADE BY COMMISSIONER BRANNON TO ADJOURN THE JULY 17, 2017 REGULAR MEETING OF THE CUSHING CITY COMMISSION AT 8:03 P.M. THE MOTION WAS SECONDED BY COMMISSIONER ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANNON, THOMPSON, ROBERSON, GRIFFITH, AMON

NAYS: NONE



DON AMON, CHAIRMAN
CUSHING CITY COMMISSION

(S E A L)

ATTEST:



JERRICA WORTHY, CITY CLERK